

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS  
MEETING OF FEBRUARY 9, 2017 7:00 PM**

BOYLE-NESTER \_\_\_\_ DROSSNER \_\_\_\_ GROSSMAN \_\_\_\_ STERLING \_\_\_\_ TOTTEN \_\_\_\_

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**PUBLIC HEARINGS**

**APPROVAL OF MINUTES**

January 26, 2017

**BOARD PUBLIC DISCUSSION ITEMS**

Review SLD #12-16; Colonial School District/Plymouth Whitemarsh High School/201 E. Germantown Pike; Land Development Waiver

*Construction of a 19,000 square foot addition to the West Gymnasium*

Review SLD #13-16; Spring Mill Corporate Center/1100 E. Hector Street; Land Development Waiver

*Removal of 118,363 square feet of the building to construct 337 new parking spaces*

Review SLD #1-16; Sprango/Bethlehem Pike and Henry Lane - Conditional Preliminary/Final Plan

*Subdivide 1.4 acre parcel into 3 lots*

**CONSIDER ACTION ITEMS**

**Ordinances**

**Resolutions**

Consider SLD #12-16; Colonial School District/Plymouth Whitemarsh High School/201 E. Germantown Pike; Land Development Waiver

*Construction of a 19,000 square foot addition to the West Gymnasium*

Consider SLD #13-16; Spring Mill Corporate Center/1100 E. Hector Street; Land Development Waiver

*Removal of 118,363 square feet of the building to construct 337 new parking spaces*

Consider TCC Delegate Resolution

*Appointment of Delegate and Alternative Delegate*

**Motions**

Consider Bid Authorization

*Installation of Traffic Signals at both Intersections of Stenton Avenue and Militia Hill Road*

**PUBLIC COMMENT PERIOD**

**BOARD MEMBER COMMENTS**

**ANNOUNCE EXECUTIVE SESSION**

**ADJOURNMENT**

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## PUBLIC PARTICIPATION INFORMATION

1. Public meetings of the Board shall follow a prescribed agenda, which will be available to the general public two days preceding the meeting.
2. If members of the public wish the Board to address a specific item at a public meeting, a written request to the Township Manager shall be submitted by noon on Friday of the week before the meeting. The written request shall specify the item or items the individual desires to be addressed.
3. The Board may consider other matters for the agenda as they see fit.
4. The Board will entertain Public Comment at either the beginning of the meeting or prior to specific action items during the meeting, at the discretion of the Chair. Individuals must advise the Chair of their desire to offer such comment.
5. A Public Comment period will be provided at the conclusion of a meeting for input on any subject.
6. The Board Chair shall preside over Public Comments and may within their discretion:
  - a. Recognize individuals wishing to offer comment.
  - b. Require identification of such persons.
  - c. Allocate total available Public Comment time among all individuals wishing to comment.
  - d. Allocate up to a five (5) minute maximum for each individual to offer Public Comment at a meeting, Township Staff shall time comments and shall announce, "one minute remaining" and "time expired" to the Chair.
  - e. Rule out of order scandalous, impertinent and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of the business of the meeting including the questioning of, or polling of, or debating with, individual members of the Board.